Exhibit 1

Attachment B

PROTECTED SETTLEMENT DOCUMENT (EVIDENCE CODE §§ 1152, 1154)

BOE Committee (Carole Migden Leadership Committee - for BOE1 in 2002 election)

1. Received Surplus Campaign Funds from the Assembly Committee on or about 7/11/03 (\$30,000), on or about 9/16/03 (\$15,000), and on or about 11/6/03 (\$10,000) in the total amount of \$55,000.

2004 Committee (Friends of Carole Migden - formed to support SD3 in 2004 election)

- 2. Received Surplus Campaign Funds from the Assembly Committee on or about 9/7/04 (\$2,000), on or about 3/16/07 (\$300,000), and on or about 6/12/07 (\$334,644.65) in the total amount of \$636,644.65.
- 3. Erroneous Reporting of Receipt of Funds from Assembly Committee

Reported receiving \$977,340.28 from Assembly Committee in 2003; but actually the Assembly Committee made two transfers to Friends in 2007 (\$300,000 on 3/16/07 and \$334,644.65 on 6/12/07).

2008 Committee (Re-Elect Senator Carole Migden)

- 4. Received Surplus Campaign Funds from the Leadership Committee on or about 10/24/06 in the total amount of \$25,000.
- 5. Received Surplus Campaign Funds from the Assembly Committee on or about 10/30/06 in the total amount of \$350,000.
- 6. Erroneous Reporting of Receipt of Funds from Assembly Committee.

Reported receiving on November 7, 2006, \$350,000 from "Carole Migden Leadership," but actually the money was received on or about October 30, 2006 from Assembly Committee.

Filed an amended campaign statement that reported that the \$350,000 eame from "Friends of Carole Migden (#1231831)" instead of from the Assembly Committee.

In a subsequent amended campaign statement perpetuated the prior erroneous report that the \$350,000 came from Friends of Carole Migden instead of from the Assembly Committee.

PROTECTED SETTLEMENT DOCUMENT (EVIDENCE CODE §§ 1152, 1154)